

**RESOLUTION TO CONSIDER DESIGNATION OF ELECTORAL BODY  
REPRESENTATIVE FOR THE JUNE 2, 2025 BIENNIAL ELECTION**

\_\_\_\_\_ (the "District")

A \_\_\_\_\_ meeting of the board of education of the District (the "Board") was held in the \_\_\_\_\_, within the boundaries of the District, on the \_\_\_\_\_ day of \_\_\_\_\_, 2025, at \_\_\_\_\_ o'clock in the \_\_\_\_m. (the "Meeting").

The Meeting was called to order by \_\_\_\_\_, President.

Present:   Members

Absent:    Members

The following preamble and resolution were offered by Member \_\_\_\_\_ and supported by Member \_\_\_\_\_:

**WHEREAS:**

1.       The Revised School Code provides that the board members of Kalamazoo Regional Educational Service Agency, Michigan (the "ISD"), be elected biennially on the first Monday in June by an electoral body composed of one (1) person designated by the board of each constituent school district; and

2.       The Revised School Code further provides that this Board shall consider the resolution designating its representative to the electoral body at not less than one (1) public meeting before adopting the designation resolution; and

3.       At the 2025 biennial election, there will be two (2) ISD board seats on the ballot; and

4.       This Board now determines it necessary and desirable to establish the public meeting at which this Board will consider the proposed resolution designating the District's representative to the electoral body, which resolution is attached hereto and incorporated herein as Exhibit A.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1.       At the public meeting of this Board to be held on the \_\_\_\_\_ day of \_\_\_\_\_, 2025, at \_\_\_\_\_ o'clock in the \_\_\_\_m., to be held \_\_\_\_\_, this Board will consider for adoption the resolution attached hereto and incorporated herein as Exhibit A to appoint \_\_\_\_\_ as the designated representative of this District to the electoral body for the ISD biennial election to be

held June 2, 2025 and \_\_\_\_\_ as an alternate in the event the designated representative is unable to attend.

2. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

Ayes: Members

Nays: Members

Resolution declared adopted.

\_\_\_\_\_  
Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of \_\_\_\_\_, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Board at the Meeting, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the Open Meetings Act (Act 267, Public Acts of Michigan, 1976, as amended).

\_\_\_\_\_  
Secretary, Board of Education

**EXHIBIT A**

**RESOLUTION DESIGNATING DISTRICT'S ELECTORAL BODY  
REPRESENTATIVE AND FIRST BALLOT CANDIDATE CHOICE**

[To be adopted on or after May 12, 2025]

\_\_\_\_\_ (the "District")

A \_\_\_\_\_ meeting of the board of education of the District (the "Board") was held in the \_\_\_\_\_, within the boundaries of the District, on the \_\_\_\_\_ day of \_\_\_\_\_, 2025, at \_\_\_\_\_ o'clock in the \_\_\_\_m. (the "Meeting").

The Meeting was called to order by \_\_\_\_\_, President.

Present: Members

Absent: Members

The following preamble and resolution were offered by Member \_\_\_\_\_ and supported by Member \_\_\_\_\_:

**WHEREAS:**

1. The biennial election of the board of Kalamazoo Regional Educational Service Agency, Michigan (the "ISD Board") will be held on Monday, June 2, 2025; and

2. \_\_\_\_\_ ISD Board seat(s) will be filled by an election conducted by an electoral body composed of one (1) person designated by the board of each of the constituent school districts; and

3. In accordance with Revised School Code Section 614(2), MCL 380.614(2), this Board desires to designate \_\_\_\_\_ as its representative and \_\_\_\_\_ as an alternate designated representative in the event the designated representative is unable to attend and further desires to direct said representative and alternate to vote on behalf of this Board for a specific candidate or candidates; and

4. The Board previously considered this resolution at its public meeting on \_\_\_\_\_, 2025.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. This Board does hereby approve the designation of \_\_\_\_\_ as the representative of this Board to the electoral body, which body will elect \_\_\_\_\_ (\_\_\_\_) candidate(s) to the vacancy(ies) on the ISD Board on Monday, June 2, 2025, and

\_\_\_\_\_ as an alternate in the event the designated representative is unable to attend.

2. The designated representative and alternate are further directed to cast a vote on at least the first ballot on behalf of this Board for \_\_\_\_\_.

3. The Secretary of this Board is hereby further directed to promptly file a certified copy of this resolution with the ISD Board Secretary.

4. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

Ayes: Members

Nays: Members

Resolution declared adopted.

\_\_\_\_\_  
Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of \_\_\_\_\_, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Board at the Meeting, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the Open Meetings Act (Act 267, Public Acts of Michigan, 1976, as amended).

\_\_\_\_\_  
Secretary, Board of Education